

**Gallatin 4-H Unlimited Leaders Council Meeting
Mackenzie River Pizza
February 10, 2009**

The meeting was called to order at 6:35 pm by President Brenda Townsend. The American pledge and the 4-H pledge were said. Roll call was 'what is the forecast for tomorrow'. Members present were Brenda Townsend, Betsy Heckel, Leia Miller, Faith Poet, Scott Francis, Ginny Francis, Laura Lee Harvey, Scarlett Wirtz, Kathy Cheney, Renae Cline and Brad Cline. Guests present were Sonja Berg, Sam Poelstra, Carol Poelstra, Kim Lambrecht, Krista Callantine, Miles Miller, Audrey Miller and Maegan Miller.

Secretary Report: Betsy motioned to approve, seconded by Brad. Approved.

Treasurers Report: Scarlett motioned to approve, seconded by Leia. Approved.

Guest Presentations:

The Miller's reported on the Legislative Breakfast. They went on a tour of the capitol building. They sat in on a Bill that was being passed. Learned new projects. They really enjoyed guest speaker Flint Rassmussen. They all thanked the Council for sending them.

Public Comment: No comments from the public.

Committee and Leaders Reports:

Bar J Wranglers: Scott reported a problem with a seat being oversold and asked for a motion to refund \$20 ticket price to the person with a letter of apology for the problem. Motion to refund \$20 made by Kathy, seconded by Ginny. Approved. The Willson will be scheduled for next years event – tentative date of January 9, 2010. Program changes and sponsors are already in the works. We will have a DVD of the program at the fair booth.

Road Sign: Kathy reported at this point we need to decide what we want on the signs and submit this to the Department of Transportation. We also need to decide where the signs are to be placed – possibly on highway 287, 191 and the road coming from Bridger Canyon.

Old Business:

Apparel: Work in progress. Faith will make a poll on the 4-H website where people can vote on what they would like to have.

4-40-400: Tentatively set for April 4th at River Rock. Clubs that are involved will earn 50% of money made from the booth they are working. The other 50% of money goes towards the \$400 for the State Foundation. Ginny motioned to approve, seconded by Kathy. Approved. We are also checking on alternative locations if River Rock does not work. Letter to be sent to clubs regarding games for booths that they can sign up to do. Kathy made a motion for postage for the letters, seconded by Leia. Approved.

License Plate Scholarship: \$35 to be used for plate purchase. Drawing will be held at fair for this.

Bylaws: Ginny moved to present bylaws to be published as drafted at the April 14th Council meeting posted on-line and in the newsletter for public review and comment. Seconded by Kathy. Approved.

Budget Review: Faith presented sheets that gave an explanation of income sources, clarification of number used in the budget and explained it is still a work in progress for the upcoming year.

Grants and Scholarships:

- Sam Poelstra presented a request of a scholarship for attending the Citizenship Seminar. Kathy motioned to approve \$60.00 from misc. scholarships, seconded by Ginny. Approved. Sam will report back after the seminar on her experience.
- Pass Creek 4-H Club presented a request for a need of a defibrillator machine for the community center due to their remote location. Cost of the defibrillator machine approx. \$1,300. They have raised \$700 by doing fundraisers and are asking the Foundation to match this amount. Scott motioned to send the request onto Foundations, seconded by Laura Lee. Approved.
- Scholarships requested by Lightning Minds for a total of \$65 at attend a cooking seminar. Betsy motioned to take the money out of the misc. scholarship fund, seconded by Kathy. Approved.
- Request to be sent onto Foundation for \$140 for the registration and lodging for the State Leaders Shooting event. Scarlett motioned to send onto Foundation, seconded by Brad. Approved.

New Business:

Demo Day: Ginny motioned for Demo Day to be held on the 7th and 9th at the Belgrade Middle School, seconded by Kathy. Approved. Faith will check on middle school for that time. Scott motioned of \$25 to go to the club with the highest % of kids participating, seconded by Kathy. Approved.

Representative for the Foundation: Scott motioned for Ginny to remain our representative for the Foundation, seconded by Kathy. Approved.

Meeting adjourned at 8:45.

Respectfully submitted,
Renae Cline, Acting Secretary

